2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # \$17960** 1. Entity Name THE NIXON GROUP, INC. 04-02-2001 90287 007 ***150.00 Principal Place of Business Mailing Address 2800 BISCAYNE BLVD. 2800 BISCAYNE BLVD. 6 FLOOR 6 FLOOR **MIAMI FL 33137** MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-1570575 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINK, BRIAN L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1700 ALFRED DUPONT BLDG. 169 E FLAGLER ST. MIAMI FL 33131 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE □ Delete TITLE NIXON, DAVID P NAME NAME 2800 BISCAYNE BOULEVARD, 6TH FLOOR STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP CEO Change TITLE TITLE Addition NIXON, DAVID P NAME NAME 2800 BISCAYNE BOULEVARD, 6TH FLOOR STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP -V- ----TITLE ☐ Change - - - Delete -- --TITI E Addition ANDERSON, ROBERT NAME NAME 2800 BISCAYNE BOULEVARD, 6TH FLOOR STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition SHARDLOW, CHRIS NAME NAME 2800 BISCAYNE BOULEVARD, 6TH FLOOR STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE MOZLOON, LISA NAME NAME 2800 BISCAYNE BOULEVARD, 6TH FLOOR STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all pure like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OF DIDECTOR

CEO, President

3/30/0

305-573-9955

Daytime Phon

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